

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8430

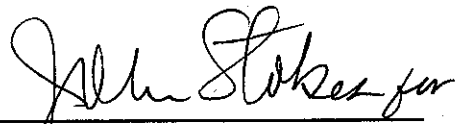
A RESOLUTION authorizing execution of Amendment Number Two to the City of Bellevue 401(a) Money Purchase Pension Plan, to delegate authority to the Administrator(s) to make certain amendments to the Plan/Adoption Agreement to; 1) maintain them in tax-qualified status, or; 2) conform them to any other laws; so long as said amendments do not increase the Employer's contributions under this Plan.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

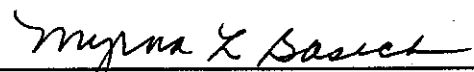
Section 1. The 401A Plan Administrator(s) is hereby authorized to execute Amendment Number Two to the City of Bellevue 401(a) Money Purchase Pension Plan. This Amendment Number Two delegates authority to the Administrator to make certain amendments to the Plan/Adoption Agreement to; 1) maintain the Plan in tax-qualified status, or; 2) conform the Plan to any other laws; so long as said amendments do not increase the Employer's contributions under this plan, A copy of which Amendment Number Two has been given Clerk's Receiving No. 49120

Passed by the City Council this 6th day of August, 2012, and signed in authentication of its passage this 6th day of August, 2012.

(SEAL)


Conrad Lee, Mayor

Attest:


Myrna L. Basich, City Clerk